



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

October 3, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, October 3, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the September 19, 2011 regular meeting, and
- B. Fee increase for flu and pneumonia vaccines at the Health Department

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Keith Clark, 212 Acorn Drive, Sanford

OLD BUSINESS

- A. Appointed Josephus Thompson to serve on the Triangle South Workforce Development Board for a 3-year term.

NEW BUSINESS

- A. Approved bid from Springsted (Virginia) for the pay and classification study contingent upon them removing a \$3,600 expense amount quoted in addition to the study. If Springsted will not present a lower bid, the contract will be awarded to Evergreen Solutions.
- B. Held public hearing for an economic development project between the Lee County Economic Development Corporation and Zurn Industries, LLC (no action taken).
- C. Heard presentation from the County Manager in reference to a plan for changes to Economic Development/City contracts (no action taken).
- D. By consensus of the Board, only one meeting will be held during the month of November. That meeting will be held at 3 p.m., Monday, November 14, 2011. If a public hearing with the Planning Board is required, that meeting will be held at 6 p.m.

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